

Minutes for Thursday, July 17, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has been granted \$34,000.00 for the CDBG FY '13 Formula project,
and

WHEREAS, The Village of Ottawa advertised for said bids for the North Thomas Street improvement project and received said bids on the 8th day of July, 2014 at which time the bids were opened, publicly read, and tabled for further study,
and

WHEREAS, the Village of Ottawa sent a letter recommending that the contract for North Thomas Street Improvements be awarded to Hohenbrink Excavating LLC, 1340 S. Agner St., Ottawa, Ohio 45875, based on their total bid of \$64,285.85.
now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Ottawa project, to Hohenbrink Excavating LLC, 1340 S. Agner St. Ottawa, Ohio 45875, based on their total bid of \$64,285.85.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Page 398

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 064, EZ COMPENSATION

64 TWP, Township Comp Payments.....\$8,277.41
64 COM, Commissioner Comp Payments.....\$405.76
64 SCH, School Comp Payments.....\$1,714.32
2012 E-Z Compensation Payments
(2012 Compensation Payment Wezbra Dairy)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Page 399

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 021, Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$6,151.61

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Page 400

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014

For Youth Subsidy FDCC...

From....111FR14, Fringes.....to....111B15, Other Expenses.....\$ 588.27

From...111PS14, Personal Services.....to....111B15, Other Expenses.....\$13,823.09

From...111FR14, Fringes.....to....111FR15, Fringes.....\$ 508.68

From....111PS14,Personal Services.....to....111PS15,Personal Services.\$ 3,063.85

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Page 401

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Commissioners

From.....15 A 15A, Advances Out....to..4 A 2H, Employee Fringes.....\$11,356.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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Now and Then Purchase Orders

Commissioners.....Purchase order 26570

Enterprize Zone Fund.....Purchase order 22481-22483

Jail.....Purchase order 26460

Mr. Jerwers moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

Comm. Jrl. 105, Page 403

Purchase orders and travel requests.....

CDBG.....Hohenbrink Excavating LLC, North Thomas St., Ottawa project \$64,285.85;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline from the Putnam County Sentinel.

11:00 a.m.

Devon Ellerbrock, branch manager at First National Bank in Ottawa, that just opened recently introduced himself to commissioners Schroeder, Jerwers and Love. Devon is branch manager and then three tellers Alice Maag, Jessica Meyer-also assistant manager and Angie Morman.

742 million tax base in Putnam County Vince said.

11:55 a.m.

Mr. Love moved to adjourn for the L.E.P.C. luncheon meeting at the Office of Public Safety.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

1:15 p.m.

Mr. Love moved to resume business session.

Mr. Schroeder seconded motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

1:20 p.m.

Commissioners Schroeder, Jerwers and Love discussed implications of the affordable care act regarding part time full time employees and how to comply. We are currently in period of how to determine eligibility of employees. Mr. Love said we can tell department heads.

1:30 p.m. – 1:45 p.m.

Concerned residents of Road 5 met in the commissioners office. Commissioners Schroeder, Jerwers and Love were in attendance. Mr. Schroeder said we are in concerning litigation on Road 5. We having another meeting at 2 p.m. so not much time for discussion. Mr. Love said appreciate that you allowed us a week to do research ask prosecutor, after discussion, under 45 days window to take action. Asked him to go thru legal council in Columbus and attempt a settlement action. Still court deadline of 45 days, Mr. Love made a motion to appeal to supreme court. Mr. Schroeder seconded. Mr. Schroeder said also consulted attorney and got his view points. Mr. Jerwers said not in support of appealing.

Vote:

Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Mr. Schroeder said vote is 2-1 so pursue the appeal and will look into negotiations.

Mr. Schroeder said few minutes. Matt Cunningham asked if and when discussed with attorneys. Mr. Schroeder said by himself, Troy there too and by phone. Vince said went over quite a few things.

Mr. Schroeder said law suit pending litigation can't talk about that. Mr. Cunningham asked if talked to Gary Lammers and John said just him, asked if talked to anybody else. Mr. Cunningham asked still open for negotiations in settling case and Vince said

open. Nancy Kline of the Putnam County Sentinel asked Mr. Jerwers if talked to legal. He said impartial, he said certain things could have been done, believe appealing will add into dept. Kline asked about monetary.

Someone asked how much appeal will cost county, don't know.

A lady asked Mr. Schroeder if that was question you asked if could give us amount of what appeal would cost and Vince said assured would use low cost associates and his cost less than they charge the local customer and would minimize our cost, no estimated total amount. Ms. Kline asked if any of you asked was any kind of numbers the settlement would be, and Vince said he didn't say.

A lady what would be if judgement made why appeal. Mr. Love said we have to ask a decision, he said we had to respond, and because we are open to negotiations, we had to plan something, That is what this whole thing is about is options. She said we don't understand the process. A man asked how long you want to appeal and Mr. Love said we made a decision, we will talk to prosecutor. He said when buy a car you know about much it is going to cost and Mr. Schroeder said the attorney said would reduce the cost. Mr. Jerwers said possible continued costs on the county like board of elections. Mr. Love and Mr. Schroeder thanked everybody for coming.

2:00 p.m. 3:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the first hearing on the Caton (Bob Riepenhoff) Ditch held in the assembly room.

Pictures of the ditch were shown by the representatives of the engineering department.

Mr. Love moved to do the survey.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Ditch Jrl. 5, Page 59

3:10 p.m.

Mr. Jerwers left

3:20 p.m.

Mr. Schroeder left.

4:30 p.m.

Court house closes so Mr. Love left.

Mr. Love moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes